Mayor
Eartha T. Cummings

<u>City Attorney</u> Michael Howard

<u>City Clerk</u> Stacie Jordan



Council Members

Brainard Crawford-Mayor Pro-Tem Elaine Walk Booker T. Coleman Marlene Veal Keith Lindsey David Hartley

COUNCIL MEETING

December 2, 2019 6:00 p.m. **MINUTES**

A regular meeting of the Tennille City Council was held on December 2, 2019 with Mayor Eartha Cummings presiding. Council members present were Elaine Walk, Brainard Crawford, Booker T. Coleman, David Hartley, Marlene Veal, and Keith Lindsey.

The meeting was called to order at 6:00 p.m. by Mayor Cummings. Mayor Cummings led the pledge of allegiance to the flag and Mayor ProTem Crawford led the invocation.

Visitors-Brian Wright, Wright and Wright, P.C.

Mr. Wright states that he has provided everyone with the audited statements for FY 2018-2019. He states that everything was in order and was provided to him. Mr. Wright gave an overview of the main points in the reports and asked if there were any questions. He states that overall it was a really good year and to keep it up.

Approval of Minutes

Motion made by Keith Lindsey, seconded by Brainard Crawford, to accept the minutes from the November 18, 2019 regular meeting and November 22, 2019 called meeting. Motion carried.

Departmental Reports

- Chief Milner states that for the month of November the Police Department responded to 131 calls. He states that the total fines collected for October was \$4,963.00.
- Mike Wiggins, Building Inspector is out of town. A copy of his report was provided.
- Administration-Stacie Jordan, City Clerk, gave the accounts payable report for November with total of \$91,829.46. The cash balance for the Water acct is \$235,825.80 and the General acct is \$120,760.18.

Attorney- Michael Howard- Mr. Howard states that he does not have anything to discuss.

Motion made by Brainard Crawford, seconded by Elaine Walk, to enter in Executive Session to discuss personnel. Motion Carried.

Motion made by Brainard Crawford, seconded by, David Hartley to come out of Executive Session. Motion Carried.

Motion made by Keith Lindsey, seconded by, Brainard Crawford to hire three Washington County High School Work based learning students with one for clerical and two for the public works department. Motion Carried.

Old Business-Mayor Cummings states that we have sent a response to the EPD meeting that she and Councilman Hartley attended. Councilman Hartley states that the aerator at the WWTP needs to be replaced. He states that we have a quote for the equipment and installation of \$15,489.47. He states that we are still waiting for the sludge in the geo tube to dry out for removal. The smoke testing will be done next year with the SEARCH grant. Also, the 2 valves for this quarter will be installed the week of December 9. **Motion made by David Hartley, seconded by Brainard Crawford, to purchase the aerator from Aquaerobics for \$15,489.47. Motion Carried.** Mayor Cummings states that while the backhoe is in the shop we will need a backup plan in place. We have a quote from United Rentals that we can rent one if needed at a rate of \$858.00 per week, \$1,967.00 per month.

Mayor and Council Comments

Mayor Cummings asked the council members for any comments. Councilman Lindsey states he wants to thank the Mayor and public works for working hard to get the Christmas lighting in downtown. He states that he will be coming up with a date for the event Community Caroling Cookies and Cocoa that he is coordinating with Mayor Cummings. Mayor Cummings states that the Holiday Gathering theme is "The Ugly Christmas Sweater" and will be on December 19 at 6 p.m. at the Tennille Women Clubhouse. There being no further business, motion made by Keith Lindsey, seconded by Brainard Crawford, to adjourn. Motion carried. Meeting adjourned at 7:09 p.m.

ATTEST:	APPROVED BY COUNCIL:
	Mayor
City Clerk	